



The undersigned hereby certify that at a meeting held at the Town of Stanford, Fergus County, Montana, on the 19th day of June, 1913, at which the following persons and none others were present, to-wit: John H. Finnegan, F. Meredith, W. S. Hawk, W. W. Galt and W. C. Flitcroft and A. C. Edwards, the undersigned were duly and regularly elected Secretary and Chairman of said meeting and were duly and regularly constituted as persons to and for said meeting to prepare, certify and file in the manner provided by law and in accordance with title VII, Part IV, Division I of the Political Code of the State of Montana, a cemetery association, and that at said meeting the corporate name of said association was determined by unanimous vote of all of said persons so assembled to be Stanford Cemetery Association, and that the number of persons fixed upon to manage the concerns of said association was six and that the names of the trustees chosen at said meeting are as follows, to-wit: John H. Finnegan, F. Meredith, W. S. Hawk, W. W. Galt and W. C. Flitcroft and A. C. Edwards.

That pursuant to law and after the election of said trustees by said meeting, the undersigned did divide the said trustees by law into three classes as provided by Section 4238 of the Revised Codes, and that by said method it was determined that F. Meredith and W. C. Flitcroft should be the first class and hold their office for one year; that John H. Finnegan and W. W. Galt should be trustees of the second class and hold their

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office for two years; and that A. C. Edwards and W. S. Hawk should be trustees of the third class and hold their office three years, all from and after the 19th day of June, 1913, and until their successors are elected and qualified; that at said meeting the 19th day of June of each year was fixed upon and determined as the date for the annual election of trustees and the manner of election was determined to be by ballot at a meeting held on such date by majority vote of the members of said association; that said corporation shall have the power to procure by purchase, lease, gift, bequest, donation, dedication or otherwise, lands to be used exclusively for a cemetery or place of burial of the dead and to hold, own, possess or dispose of the same to any person or persons any part or portion of such lands for the purpose of interring the dead, and that said association shall have the power to improve and beautify in any manner it may see fit, such lands so acquired, owned, held or enjoyed by said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of June, 1913.

W. W. GALT, CHAIRMAN.

ATTEST:

F. MEREDITH SECRETARY.

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STATE OF MONTANA)
COUNTY OF FERGUS) SS:

On this 20th day of June, A. D., 1913, before me, J. A. Gamble, a Notary Public for the State of Montana, personally appeared W. W. Galt and F. Meredith known to me to be respectively the Chairman and Secretary of the Stanford Cemetery Association and the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as such Chairman and Secretary.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

(NOTARIAL SEAL)

J. A. GAMBLE
Notary Public for the State of
Montana, residing at Lewistown.
My commission expires on the
29th of January, 1915.

State of Montana, ss.
COUNTY OF FERGOUS.

J. B. CUNNINGHAM, County Clerk and Recorder, in and for the County and

State aforesaid, do hereby certify the instrument to which this certificate is attached to be a full, true and
correct copy of the original _____ as the same

appears on file _____ in my office.

In Witness Whereof, I have hereunto set my hand and affixed the seal

of said County this 24th day

of June 1913

J. B. Cunningham

County Clerk and Recorder,
in and for Fergus County, Montana.

By John J. Smith Deputy.





